



## MEETING AGENDA

Como Regional Park Pool Replacement  
St. Paul, MN

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**MEETING:** Task Force Design Workshop #1

**DATE:** December 22, 2008

**LOCATION:** 50 West Kellogg Boulevard

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1. Introductions – *Jody Martinez*
2. Discuss meeting formats – *Task Force Chairperson*
  - a. General meeting format
  - b. Rules of procedure/order
  - c. Notes & minutes
    - i. By City staff – to be distributed to all
  - d. Public observance & opportunity for input/comment
    - i. Public at task force meeting for observation only – please reserve comments
    - ii. Comments, questions, thoughts, concerns to be voiced through appropriate task force representative for presentation to committee
    - iii. Additional public involvement and comment will be provided through design workshop/charette 2<sup>nd</sup> week of February (tentative)
3. Discuss meeting/workshop schedule - *USAquatics*
  - a. Review meeting dates
  - b. Review meeting agendas / design progression
4. Project background
  - a. Project overview – *Jody Martinez*
  - b. Study area – *Jody Martinez*
  - c. St. Paul Aquatics (exist. facilities & program ideas) – *Vince Gillespie / Lynn Waldorf*
    - i. Description of other St. Paul aquatic facilities and program needs for Como.
5. Review work goals and agenda for Task Force Design Workshop #2 - *USAquatics*